

**Location:**

Main Interior Building  
Rachel Carson Room  
1849 C Street, NW  
Washington, DC

Please note that times indicated on the agenda are approximate and may vary based on discussion.

**To join the Webinar via GoToMeeting:**

<https://attendee.gotowebinar.com/register/2842676635295105794>

**Audio Conference Instructions:**

Dial Toll free: (855) 547-8255

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Code: 80878688

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**DRAFT AGENDA**

09:00 – 09:05	<b>Welcome and Introductions</b>	<i>Ivan DeLoatch, FGDC OS</i>
09:05 – 09:10	<b>Previous Meeting Action Item Review</b>	<i>Lucia Foulkes, FGDC OS</i>
09:10 – 09:30	<b>FGDC Business Highlights</b>	<i>Ken Shaffer, FGDC OS</i>
09:30 – 10:00	<b>National Digital Orthoimagery Program (NDOP) Report</b>	<i>Shirley Hall, USDA</i>
10:00 – 10:30	<b>Marine and Coastal Spatial Data Subcommittee Report</b>	<i>Tony LaVoi, NOAA</i>
10:30 – 10:50	<b>Geospatial Platform Update</b>	<i>Jim Irvine, Program Manager, ArdentMC Inc</i>
10:50 – 11:20	<b>Evaluation of the NSDI Strategic Plan, and the NGDA Management Plan</b>	<i>Ivan DeLoatch, FGDC OS</i>
11:20 – 11:25	<b>Other Agency Announcement</b>	<i>Lucia Foulkes, FGDC OS</i>
11:25 – 11:35	<b>FGDC.gov Update</b>	<i>Vaishal Sheth, FGDC OS</i>
11:35 – 11:40	<b>Action Item Review</b>	<i>Lucia Foulkes, FGDC OS</i>
	<b>Adjourn</b>	

<b>*Read-ahead Documents</b>	FGDC Business Highlights, Revised CG Charter, Evaluation of the NSDI Strategic Plan, and NGDA Management Plan.
<b>Other Relevant documents</b>	None

\* Read-ahead documents are posted at [http://www.fgdc.gov/participation/coordination-group/meeting-minutes/2016/february/index\\_html](http://www.fgdc.gov/participation/coordination-group/meeting-minutes/2016/february/index_html)

## 2016 CG Meeting Dates

<b>Coordination Group Meetings Topics</b> (in addition to the following standing items) - Welcome and Introductions; - Previous Meeting Action Item Review; - FGDC Business Update; - Other Agency Announcements - Summary of Action Items - Adjourn - All meetings are scheduled from 9am to 12pm EST, unless otherwise noted
<b>January 12, 2016 – Rachel Carson Room – Geologic (Dave Soller)</b>
<b>February 9, 2016 - Rachel Carson Room – NDOP (Shirley Hall); Spatial Water Data Subcommittee (Tony LaVoi)</b>
<b>March 8, 2016 – Kiowa Room – Transportation Subcommittee (Derald Dudley)</b>
<b>April 12, 2016 – Kiowa Room – User Historical Data (Jacqueline Nolan) ; Standards (Julie Maitra)</b>
<b>May 10, 2016 – Rachel Carson Room -</b>
<b>June 7, 2016 – Rachel Carson Room</b>
<b>July 12 , 2016 – Rachel Carson Room</b>
<b>August 9, 2016 – Kiowa Room</b>
<b>September 13, 2016 – Rachel Carson Room</b>
<b>October 11, 2016 – Rachel Carson Room</b>
<b>November 8, 2016 – Rachel Carson Room</b>
<b>December 13 , 2016 – Rachel Carson Room</b>

**ACTION ITEMS**  
Through January 12, 2016

Complete		
Lead:	FGDC Secretariat	Action#: 20150616-04
Action:	The FGDC Secretariat will send the revised CG charter to the CG for an electronic vote.	
Contact:	Lucia Foulkes, FGDC OS, <a href="mailto:lfoulkes@usgs.gov">lfoulkes@usgs.gov</a>	
Resolution/ Response:	The electronic vote request was sent on December 21 <sup>st</sup> . Vote due date is January 8 <sup>th</sup> .	
Complete		
Lead:	Julie Binder Maitra, FGDC OS and Lucia Foulkes, FGDC OS	Action#: 20151013-01
Action:	July Binder Maitra, FGDC OS and Lucia Foulkes, FGDC OS will coordinate the proposal to be submitted to the CG for approval for public review of the 2015 Maintenance Review of United States Thoroughfare, Landmark, and Postal Address Data Standard.	
Contact:	Julie Binder Maitra, FGDC OS, <a href="mailto:jmaitra@usgs.gov">jmaitra@usgs.gov</a> ; Lucia Foulkes, FGDC OS, <a href="mailto:lfoulkes@usgs.gov">lfoulkes@usgs.gov</a> .	
Resolution/ Response:	Federal Register Notice published on 1/25/2016	
Closed		
Lead:	Coordination Group Members	Action#: 20151110-01
Action:	The Coordination Group members may provide ideas and suggestions for the NGAC 2016 Guidance to John Mahoney.	
Contact:	John Mahoney, FGDC OS, <a href="mailto:jmahoney@usgs.gov">jmahoney@usgs.gov</a>	
Resolution/ Response:		
Complete		
Lead:	FGDC Secretariat	Action#: 20151110-02
Action:	The FGDC OS will follow-up with the NGS (Juliana Blackwell) on two items: 1) Drafting a formal letter to member agencies notifying them of the new datums and requesting agency points of contact for NGS. 2) A follow-up discussion on the letter from NGS to the General Services Administration (GSA) regarding the 2015 Guidance for Real Property Inventory Reporting and its direction on datum use.	
Contact:	Ivan DeLoatch, FGDC OS, <a href="mailto:iideloatch@usgs.gov">iideloatch@usgs.gov</a>	
Resolution/ Response:	Juliana will contact Ivan to discuss these two items.	
Complete		
Lead:	Marcia McNiff (USGS), Roger Sayre (USGS)	Action#: 20151208-01
Action:	The Data Theme community will propose the change of the name of the Biota NGDA Theme to “Biodiversity and Ecosystems”. The Coordination group will consider this request for further recommendation to the recommendation to the Steering Committee.	
Contact:	Marcia McNiff, USGS, <a href="mailto:mmcniff@usgs.gov">mmcniff@usgs.gov</a>	
Resolution/ Response:	Marcia sent a proposal to the CG Chair on January 12 <sup>th</sup> . The proposal was shared with Theme Leads and Dataset managers at the Theme Lead Meeting on January 21 <sup>st</sup> .	
Complete		
Lead:	Marcia McNiff (USGS)	Action#: 20160112- 01
Action:	The proposal to change the name of the “Biota Theme” to “Biodiversity and Ecosystems Theme” will be shared with the Data Theme community.	

Contact:	Marcia McNiff, USGS, <a href="mailto:mmcniff@usgs.gov">mmcniff@usgs.gov</a>	
Resolution/ Response:	The proposal document was shared with the Dataset managers and Theme Leads.	
Complete		
Lead:	FGDC Secretariat	Action#: 20160112-02
Action:	The Secretariat will send the 2016 Interagency Agreement POC list to the Coordination for verification.	
Contact:	Lucia Foulkes, FGDC OS, <a href="mailto:lfoulkes@usgs.gov">lfoulkes@usgs.gov</a>	
Resolution/ Response:	An email was sent to CG members to validate the listed POCs. An updated list was provided to Roxanne Lamb on January 21 <sup>st</sup> .	
Complete		
Lead:	FGDC Secretariat	Action#: 20160112-03
Action:	The Secretariat will post the approved paper by the NGAC “Changing Landscape: A Second Look” on the FGDC Website.	
Contact:	Lucia Foulkes, FGDC OS, <a href="mailto:lfoulkes@usgs.gov">lfoulkes@usgs.gov</a>	
Resolution/ Response:	The paper has been released and its available on the FGDC website.	
Complete		
Lead:	FGDC Secretariat	Action#: 20160112-04
Action:	The FGDC Secretariat will modify the Coordination Group charter, and update the chairmanship role section. The charter will be submitted to the CG for an electronic vote due back by January 22 <sup>nd</sup> .	
Contact:	Lucia Foulkes, FGDC OS, <a href="mailto:lfoulkes@usgs.gov">lfoulkes@usgs.gov</a>	
Resolution/ Response:	The charter was updated, and the new version was submitted to the CG for vote on January 14 <sup>th</sup> .	